

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

Case No. 22-CR-223(3)(NEB/DTS)

UNITED STATES OF AMERICA,)

Plaintiff,)

V.)

3. SALIM AHMED SAID,)

Defendant.)

**DEFENDANT SALIM AHMED SAID'S
EXHIBIT LIST AS OF 3/6/2025**

PRESIDINT JUDGE Hon. Nancy E. Brasel		PLAINTIFF’S COUNSEL Joseph H. Thompson		DEFENDANT’S COUNSEL Michael J. Colich Adrian S. LaFavor-Montez	
TRIAL DATE February 3, 2025		COURT REPORTER Renee Rogge		COURTROOM DEPUTY Kristine Wegner	
EX. #	OFFERED	ADMITTED	DESCRIPTION OF EXHIBIT		
D3-0001			September 7, 2020 Promissory Note re Olive Management and Cosmopolitan Business Solutions		
D3-0002			September 19, 2020 Promissory Note re ASA Limited and Cosmopolitan Business Solutions		
D3-0003			October 1, 2020 Promissory Note re Tunyar Trading and Salim Limited		
D3-0004			Photo of food in aluminum pans – 4/18/2020		
D3-0005			Video of food spread out across table with caption “Ramadan Mubarak” – 4/25/2020		
D3-0006			Video of food and labeled to-go containers spread out across table – 4/25/2020		
D3-0007			Video of to-go containers on table – 4/25/2020		
D3-0008			Photo of food inside to-go containers – 4/25/2020		
D3-0009			Video of aluminum pans in crates – 4/28/2020		
D3-0010			Photo of aluminum pans in crates – 4/28/2020		
D3-0011			Photo of printed out labels which include Safari Restaurant’s logo – 4/29/2020		
D3-0012			Video of several boxes of food product – 5/2/2020		

D3-0013			Photo of aluminum pans bearing Safari Restaurant logo – 5/2/2020
D3-0014			Video of aluminum pans bearing Safari Restaurant logo – 5/2/2020
D3-0015			Video of aluminum pans bearing Safari Restaurant logo spread out across tables – 5/2/2020
D3-0016			Video of aluminum pans bearing Safari Restaurant logo spread out across tables and person wearing apron dishing out food – 5/2/2020
D3-0017			Video of Ilhan Omar being filmed by news cameras at Safari Restaurant – 5/2/2020
D3-0018			Video of food in aluminum pan – 5/2/2020
D3-0019			Video of man wearing apron and mask at Safari Restaurant and aluminum pans on table – 5/3/2020
D3-0020			Video of aluminum pans bearing Safari Restaurant logo spread out across tables – 5/3/2020
D3-0021			Video of aluminum pans bearing Safari Restaurant logo and man wearing apron and mask – 5/3/2020
D3-0022			Video of food in to-go containers and man wearing apron and mask – 5/6/2020
D3-0023			Photo of food in to-go containers – 5/6/2020
D3-0024			Photo of food in to-go containers – 5/6/2020
D3-0025			Photo of to-go containers bearing labels which include Safari Restaurant's logo – 5/8/2020
D3-0026			Photos of to-go containers bearing labels which include Safari Restaurant's logo – 5/8/2020
D3-0027			Photo of to-go containers spread out across tables with bananas for each container – 5/8/2020
D3-0028			Photo of to-go containers with bananas – 5/8/2020
D3-0029			Video of stacked aluminum pans – 5/13/2020
D3-0030			Photo of Salim Said at Safari Restaurant wearing a mask bearing Safari Restaurant's logo – 6/29/2020
D3-0031			Photo of Salim Said at Safari location – 6/30/2020
D3-0032			Photo of Salim Said with five crew members wearing Safari Restaurant uniforms – 7/6/2020
D3-0033			Photo of eight men wearing Safari Restaurant uniforms at Safari location – 7/6/2020
D3-0034			Photo of nine men wearing Safari Restaurant uniforms at Safari location – 7/6/2020

D3-0035			Video of crew members wearing Safari uniforms gathered outside Safari location – 7/28/2020
D3-0036			Video of aluminum pans stacked on tables and crew members wearing aprons – 10/12/2020
D3-0037			Photo of aluminum pans stacked on tables with caption “Lunch is ready” – 10/12/2020
D3-0038			Video of food in aluminum pan – 10/12/2020
D3-0039			Photo of stacked aluminum pans – 10/25/2020
D3-0040			Photo of aluminum pans stacked on tables and crew members – 10/25/2020
D3-0041			Photo of aluminum pans stacked on tables and crew members – 10/25/2020
D3-0042			YouTube video of Ilhan Omar serving meals at Safari Restaurant – posted on 5/3/2020
D3-0043			Email chain re cereal, juice, and milk – 8/7/2020
D3-0044			Email re Sysco delivery emails – various dates
D3-0045			Email from Sysco to Abdulkadir Salah re January Invoices – 2/9/2021
D3-0046			Email from Sysco to Abdulkadir Salah re February Invoices – 3/2/2021
D3-0047			Email from Sysco to Abdulkadir Salah re Additional February Invoices – 3/2/2021
D3-0048			Email from Sysco to Abdulkadir Salah re March Invoices – 4/9/2021
D3-0049			Email from Sysco to Abdulkadir Salah re April Invoices – 5/3/2021
D3-0050			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 2/19/2021
D3-0051			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 2/24/2021
D3-0052			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 3/3/2021
D3-0053			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 3/9/2021
D3-0054			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 3/17/2021
D3-0055			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 3/23/2021

D3-0056			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 3/29/2021
D3-0057			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 4/5/2021
D3-0058			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 4/12/2021
D3-0059			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 4/20/2021
D3-0060			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 4/23/2021
D3-0061			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 4/30/2021
D3-0062			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 10/20/2021
D3-0063			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 10/28/2021
D3-0064			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 11/4/2021
D3-0065			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 11/11/2021
D3-0066			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 11/17/2021
D3-0067			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 11/22/2021
D3-0068			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 11/30/2021
D3-0069			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 12/8/2021
D3-0070			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 12/16/2021
D3-0071			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 12/20/2021
D3-0072			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 12/27/2021
D3-0073			Email from Trio Supply to Abdulkadir Salah re Invoices Overnight – 1/5/2022
D3-0074			Multiple emails from Capital Imports to Abdulkadir Salah attaching invoices dated January 2020 through November 2020 – 11/24/2020

D3-0075			Multiple emails from Capital Imports to Abdulkadir Salah attaching invoices dated October 2020 through November 2020 – 12/3/2020
D3-0076			Multiple emails from Capital Imports to Abdulkadir Salah attaching invoices dated November 2020 – 12/24/2020
D3-0077			Multiple emails from Capital Imports to Abdulkadir Salah attaching invoices dated December 2020 – 12/25/2020
D3-0078			Multiple emails from Capital Imports to Abdulkadir Salah attaching invoices dated December 2020 and January 2021 – 1/4/2021
D3-0079			Email from Capital Imports to Abdulkadir Salah with invoice – 1/6/2021
D3-0080			Multiple emails from Capital Imports to Abdulkadir Salah attaching invoices dated February 2021 – 3/1/2021
D3-0081			Email from Capital Imports to Abdulkadir Salah – 4/14/2021
D3-0082			Email from Capital Imports to Abdulkadir Salah – 5/7/2021
D3-0083			Email from Capital Imports to Abdulkadir Salah attaching invoice dated November 2021 – 11/16/21
D3-0084			Minnesota: COVID-19 Waivers & Flexibilities
D3-0085			MDE Summary of Food and Nutrition Service COVID-19 Waivers
D3-0086			Waiver of Area Eligibility in the CACFP At-Risk Afterschool Component
D3-0087			Nationwide Waiver of the Activity Requirement in Afterschool Care Child Nutrition Programs
D3-0088			For-Profit Locations as Meal Sites in the Summer Food Service Program
D3-0089			MDE – Food Service Financial Report
D3-0090			MDE – Food Service Financial Report – Minneapolis Special School District #1 Report
D3-0091			MDE – Food Service Financial Report Statewide
D3-0092			USDA Child Nutrition Response #59 – Waiver to Allow SFSP through 2021

D3-0093			Questions and Answers related to the Child Nutrition Program Monitoring and Reporting Nationwide Waivers
D3-0094			Summer Food Service Program 2020 Reimbursement Rates
D3-0095			Pre-2023 FNS-418 Form Reporting Meals for SFSP to USDA
D3-0096			2024-2025 CACFP Reimbursement Rates – MDE
D3-0097			2020-2021 CACFP Reimbursement Rates – MDE
D3-0098			FNS-44 Form Reporting Meals CAFCP to USDA
D3-0099			Allowable Expenses and Supporting Documentation for the Child and Adult Care Food Program (CACFP)
D3-0100			Allowable Summer Food Service Program (SFSP) Expenses and Required Documentation
D3-0101			7 CFR 225.5 Payments to State Agencies and Use of Program Funds – SFSP
D3-0102			7 CFR 225.8 Records and Reports – SFSP
D3-0103			7 CFR 226.9 Assignment of Rates of Reimbursement – CACFP
D3-0104			7 CFR 226.7 State Agency Responsibilities for Financial Management
D3-0105			Safari Restaurant (3010 4th Ave. S Minneapolis) search warrant photographs – 1/26/2022
D3-0106			Grand Jury documents produced by Costco – records for Cosmopolitan Business Solutions d/b/a Safari Restaurant
D3-0107			Grand Jury documents produced by Sysco – records for Cosmopolitan Business Solutions d/b/a Safari Restaurant
D3-0108			Safari surveillance – 12/10/2021 10:46 AM
D3-0109			Safari surveillance – 12/10/2021 11:17 AM
D3-0110			Safari surveillance – 12/11/2021 11:54 AM
D3-0111			Safari surveillance – 12/12/2021 11:49 AM
D3-0112			Safari surveillance – 12/12/2021 1:16 PM
D3-0113			Safari surveillance – 12/13/2021 10:18 AM
D3-0114			Safari surveillance – 12/13/2021 10:37 AM
D3-0115			Safari surveillance – 12/13/2021 3:39 PM
D3-0116			Safari surveillance – 12/14/2021 11:33 AM

D3-0117			Safari surveillance – 12/14/2021 11:40 AM
D3-0118			Safari surveillance – 12/14/2021 12:46 PM
D3-0119			Safari surveillance – 12/15/2021 11:18 AM
D3-0120			Safari surveillance – 12/15/2021 5:13 PM
D3-0121			Safari surveillance – 12/15/2021 7:36 AM
D3-0122			Safari surveillance – 12/16/2021 11:02 AM
D3-0123			Safari surveillance – 12/16/2021 11:11 AM
D3-0124			Safari surveillance – 12/16/2021 12:26 PM
D3-0125			Safari surveillance – 12/18/2021 10:26 AM
D3-0126			Safari surveillance – 12/18/2021 11:08 AM
D3-0127			Safari surveillance – 12/19/2021 11:34 AM
D3-0128			Safari surveillance – 12/19/2021 11:41 AM
D3-0129			Safari surveillance – 12/20/2021 10:13 AM
D3-0130			Safari surveillance – 12/20/2021 11:04 AM
D3-0131			Safari surveillance – 12/20/2021 11:32 AM
D3-0132			Safari surveillance – 12/20/2021 2:10 PM
D3-0133			Safari surveillance – 12/27/2021 8:14 AM
D3-0134			Safari surveillance – 1/9/2022 9:54 AM
D3-0135			Video from Mohamed Liban’s Snapchat – 6/16/2020 11:56 AM
D3-0136			Video from Mohamed Liban’s Snapchat – 7/24/2020 12:02 AM
D3-0137			Video from Mohamed Liban’s Snapchat – 7/26/2020 9:48 AM
D3-0138			Video from Mohamed Liban’s Snapchat – 7/26/2020 11:37 AM
D3-0139			Video from Mohamed Liban’s Snapchat – 7/31/2020 10:05 AM
D3-0140			Video from Mohamed Liban’s Snapchat – 8/2/2020 10:48 AM
D3-0141			Video from Mohamed Liban’s Snapchat – 8/11/2020 12:36 PM
D3-0142			Video from Mohamed Liban’s Snapchat – 8/21/2020 10:38 AM
D3-0143			Video from Mohamed Liban’s Snapchat – 9/30/2020 10:43 AM
D3-0144			Video from Mohamed Liban’s Snapchat – 9/30/2020 10:44 AM

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D3-0146			Video from Mohamed Liban's Snapchat – 10/17/2020 11:04 AM
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D3-0151			Video from Mohamed Liban's Snapchat – 1/12/2021 10:02 AM
D3-0152			Video from Mohamed Liban's Snapchat – 1/30/2021 11:55 AM
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D3-0200			Photo from Salim Said's Snapchat – 4/15/2017 8:26 PM
D3-0201			Photo from Salim Said's Snapchat – 4/21/2017 8:40 PM

D3-0202			Video from Salim Said's Snapchat – 5/13/2017 2:56 PM
D3-0203			Video from Salim Said's Snapchat – 5/27/2017 7:02 PM
D3-0204			Video from Salim Said's Snapchat – 6/15/2018 9:32 AM
D3-0205			Photo from Salim Said's Snapchat – 10/5/2018 1:00 PM
D3-0206			Photo from Salim Said's Snapchat – 10/5/2018 1:01 PM
D3-0207			Video from Salim Said's Snapchat – 6/16/2019 12:19 AM
D3-0208			Video from Salim Said's Snapchat – 6/23/2019 3:12 PM
D3-0209			Photo from Salim Said's Snapchat – 7/6/2019 10:03 PM
D3-0210			Video from Salim Said's Snapchat – 7/6/2019 10:02 PM
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D3-0238			Video from Mohamed Liban's Snapchat – 12/17/2021 9:41 AM
D3-0239			Video from Mohamed Liban's Snapchat – 12/30/2021 8:54 AM

D3-0240			Video from Mohamed Liban's Snapchat – 1/2/2022 12:11 PM
D3-0241			Video from Mohamed Liban's Snapchat – 1/7/2022 9:29 AM
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D3-0244			Video from Mohamed Liban's Snapchat – 1/13/2022 10:29 AM
D3-0245			Video from Mohamed Liban's Snapchat – 1/15/2022 6:30 PM
D3-0246			Video from Mohamed Liban's Snapchat – 1/16/2022 11:50 AM
D3-0247			Video from Mohamed Liban's Snapchat – Wonderful World

Defendant Salim Said reserves the right to supplement, change, and delete exhibits as needed until the conclusion of trial.

Dated: March 6, 2025

Respectfully submitted,

COLICH & ASSOCIATES

/s/ Michael J. Colich

Michael J. Colich

Attorney ID 17899

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